

# COVENHAM PARISH COUNCIL

## PARISH COUNCIL MEETING

Notice is hereby given that the next meeting of Covenham Parish Council will be held on Thursday, 29 September 2022, 7pm at the Parish Rooms, Main Road, Covenham St Bartholomew LN11 0PF.



Mrs Nadine Must  
Parish Clerk  
23 September 2022

**Councillors are hereby summoned to attend**

### PUBLIC FORUM

**Members of the public are welcome to join the meeting for questions or comments prior to the start of the main agenda. This session will also include reports from Outside Bodies:**

- a) ELDC Ward Member
- b) LCC Ward Member

### AGENDA

#### **09/22-1 Record of Members Present and Apologies**

**09/22-2 To receive any Declarations of Interest on any item on the agenda - in accordance with the requirements of the Localism Act 2011, and to consider any applications for dispensations in relation to disclosable pecuniary interests**

**09/22-3 Minutes from 4<sup>th</sup> August 2022 – to approve as a correct record the notes of the meeting and authorise the Chairman to sign the official minutes.**

#### **09/22-4 Council Matters**

- a) **Chair's Remarks** – to receive any update
- b) **Clerk's Report and Communications Received**
- c) **Parish Newsletter** – update on Autumn 2022 issue
- d) **Councillors training** – update from Cllrs Quinton and Gulley Brown
- e) **Council Assets** – update on benches repair
- f) **Arnold Baker's Local Council's Administration book** – to consider purchase (price reduced to £131.99 from £164.99)
- g) **Civility and Respect Pledge** – to discuss and consider signing up to the Pledge

#### **09/22-5 Parish Rooms**

- a) **Queens Platinum Jubilee Grant** – to note £550 now received from ELDC
- b) **Storage facility** – update
- c) **Ceiling works** – update
- d) **Electrical works** – update
- e) **Outside painting and fascia** – update
- f) **Ladies toilet** – update on cistern and door lock
- g) **Lawn/grass** – to consider maintenance and future provision
- h) **Key safe code** – to consider purchase for easy access to the parish rooms.

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## **09/22-6 Finance and Budgets**

- a) **2021-2022 AGAR**– update from external auditors
- b) **Payments** - to receive and resolve to accept payments for September 2022
- c) **Community Account** – update on bank mandate changes
- d) **Parish Council budget** – to consider works/projects to include in budget for FY 2022/23
- e) **Latest Receipts and Payments Monitoring** – for information

## **09/22-7 Community Amenities and Groups**

- a) **St Barts Church** – update
- b) **St Mary's Church** – update
- c) **Eleemosynary Charity** - update
- d) **Covenham Village Volunteers** – update
- e) **Funding opportunity** - The Tree Council's Branching Out Fund is available for planting trees, orchards and hedgerows for local councils. You can apply for grants between £200 and £2,000, and the application deadline is 4 December 2022 – for consideration

## **09/22-8 ELDC/LCC Services**

- a) **ELDC** - update
- b) **LCC** - update

## **09/22-9 Planning Matters**

### **(1) updates on applications.**

- a) **N/038/01634/22** Driftwood, Newbridge Lane, Covenham St May – No objections submitted

### **(2) Applications for consideration - none**

**09/22-10 Date of Next Meeting** – Thursday, 24 November 2022, 7pm, Parish Rooms